

Minutes
Regular Session of the Breckenridge City Commission
May 1, 2018 – 5:30 P.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue, Breckenridge, Texas 76424

Those Present: Tom Cyprian, Mayor Pro-Tem; Rob Durham, Commissioner; Russell Blue, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Houston Satterwhite, Public Works Director; Stacy Harrison, Public Services Director; Calvin Chaney, Fire Chief; Tony Pilkington, Breckenridge Texan; Jean Hayworth, Breckenridge American; Bob Sims; Mary Thompson; Becky Payne; Amber Gooch; Virgil Moore; Maggie Anderson; Don Bearden; Connie Robbins; Kim Walker; Van Robbins; Julie Fore

Those Absent: Jimmy McKay, Mayor; David Wimberley, Commissioner;

1. **Call to Order:** Tom Cyprian, Mayor Pro-Tem at 5:30 pm a quorum was established
2. **Invocation Led By:** Reverend Don Bearden
3. **Pledge of Allegiance:** Led by Commissioner Durham
4. **Consider approval of minutes of the April 3, 2018 City Commission Meetings.**

Commissioner Blue made a motion, seconded by Commissioner Durham, for approval of minutes of the April 3rd, 2018 City Commission Meeting. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Durham, and Blue. Nays: None. Absent: McKay and Wimberley.

5. **Citizens Presentations:** Several citizens voiced their opinions on saving the YMCA, apparently a rumor was placed on social media about the building being destroyed. The City Manager and Commissioners confirmed it was a rumor. Discussions on what needed to be done on the building and its usefulness were discussed.

CONSENT AGENDA

ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.

6. **Request to approve Departmental Reports.**
7. **Request to approve City Funds Quarterly Investment Report- Second Quarter 2017-2018 Fiscal Year.**
8. **Request to approve Hotel/Motel Quarterly Financial Statements - 1st Quarter 2018.**
9. **Request to approve Breckenridge Economic Development Corporation Semi-annual Activity Report for October 1, 2017 through March 30, 2018.**
10. **Request to approve Audit Engagement Letter**

Commissioner Durham made a motion, seconded by Commissioner Blue, to approve the Consent Agenda. Ayes: Cyprian, Durham, and Blue. Nays: None. Absent: McKay and Wimberley.

11. Request to approve Resolution 18-09 denying the Oncor Electric Delivery Company LLC's application for Distribution Cost Recovery Factor (DCRF)

City Manager McCuiston stated this is a request by Oncor to have a rate increase of \$19 million dollars. The City belongs to the Steering Committee and we follow the lead of the Steering Committee, Mineral Wells and Weatherford. Commissioner Durham made a motion, seconded by Blue to deny the rate increase. Ayes: Cyprian, Durham, and Blue. Nays: None. Absent: McKay and Wimberley.

12. Request City Commission to review 2018-19 Budget Calendar and current City-Wide Goals and Objectives to provide input for next year

City Manager McCuiston stated we are starting the budget process. We would like for the Commission to review this and see if we need to proceed or take a different direction. Workshop dates need to be set on the calendar. No motion needed.

13. City Manager Reports

a, b. Park Street Project - We closed on the project Friday and have received reimbursement on expenses already paid out. The funds received may need to be used for a project with TXDOT, replacing 3900 feet of water line. We may need to look further into other funding due to possible penalties being assessed.

c. Bridge - There was a discussion of calls received about pot holes on the bridge at Williams and Pecan. The bridge is in need of repair, there is a gas line under the bridge and is unsafe to drive on. TXDOT was informed and we have closed this area. Pictures were provided to commissioners.

14. Adjourn

Commissioner Blue made a motion, seconded by Commissioner Durham, to adjourn the meeting. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Durham, and Blue. Nays: None. Absent: McKay and Wimberley.

Meeting adjourned at 6:28 P.M.

ATTEST


Heather Robertson-Caraway, City Secretary


Tom Cyprian, Mayor Pro-Tem

